



CMP/SEP/2018/0004
3rd September 2018

Mr. Hassan Al Serkal

EVP, COO – Head of Operations Division, Market Operations Division
Dubai Financial Market
P.O Box 9700
Dubai - United Arab Emirates

Dear Mr. Al Serkal,

Subject: Results of GFH's Board of Directors Meeting held on 3rd September 2018

GFH Financial Group would like to advise its shareholders and the markets that its Board of Directors met today, Monday 3rd September 2018, and received an update regarding the progress of GFH's real estate assets sale with a view to conclude the deal before end of year. The board also discussed expanding the group through options for merger and acquisitions in the GCC.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Nabeel Mirza', enclosed within a blue oval scribble.

Nabeel Mirza

Senior Director Compliance & MLRO